

MM 58-486

[REDACTED]

b6
b7C
b7D

[REDACTED] was furnished with [REDACTED]

[REDACTED]

It is further to be noted that F. EUGENE POE, Executive Vice President of Florida Shares, Inc., the holding company controlling the BP, was the subject of Miami file 29-3243, entitled, "F. EUGENE POE, Former President, Bank of Perrine, Misapplication of \$77,542.24, Perrine, Florida, BF&E", wherein it was alleged that POE had misused funds of a customer of the BP for his own benefit. POE alleged he had the oral authorization of the customer, a Peruvian national, to use the funds; the customer denied that he had such authority. POE died of a heart attack at his home on 2/25/76.

The above is furnished for the information of the Bureau and the Office of Origin.

For the information of the Office of Origin, PAUL L.E. HELLIWELL, Chairman of the Board of the BP resides at 225 Leudadendra Drive, Coral Gables, Florida, and has residence telephone 661-4426. His law office, Helliwell, Melrose and DeWolf, is located at 1401 Brickell Avenue, Miami, where the telephone number is 373-7571.

F. EUGENE POE resided at 8845 SW 99th Street, Miami, Florida, where he had telephone number 271-3445.

3/2/76

airtel

TO: DIRECTOR, FBI (58-9248)
FROM: SAC, MIAMI (58-486) (P)
SUBJ: [REDACTED] aka
[REDACTED] INTERNAL REVENUE SERVICE,
BRIBERY; COI
(OO: WFO)

b6
b7C

Re Washington Field airtel to Miami, 2/10/76,
containing additional telephone numbers on which to determine
identities of subscribers.

It is to be noted that one of the numbers listed
was 305-235-5821 at Perrine, Florida. This number is listed
to the Bank of Perrine (BP), 17945 Franjo Road, Perrine,
Florida.

It is to be noted that newspaper articles
appearing in the Miami and Washington, D.C. press, have
alluded to "Project Haven", including alleged details of the
briefcase incident.

[REDACTED] recently
contacted the Miami Office of the FBI and said [REDACTED]

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b7D

2 - Bureau
2 - Washington Field (58-1540)
1 - Miami
AAA:pwm
(5)
[Handwritten initials]

Searched _____
Indexed _____
Serialized _____
Filed _____
[Handwritten initials]

58-486-141